

UNITED STATES DISTRICT COURT
ARIZONA – TUCSON

November 21, 2024

USA v. Elizabeth Gutfahr

Case Number: CR-24-08132-001-TUC-RM
(EJM)

FILED	RECEIVED	COPY
NOV 21 2024		
CLERK U.S. DISTRICT COURT		
DISTRICT OF ARIZONA		
BY	DEPUTY	

ORDER SETTING CONDITIONS OF RELEASE

Pursuant to 18 U.S.C. § 3142(c)(1)(B), the Court may impose the following least restrictive condition(s) only as necessary to reasonably assure the appearance of the person as required and the safety of any other person and the community.

Defendant is ORDERED released on PERSONAL RECOGNIZANCE (O/R).

NEXT APPEARANCE: as directed by the Court.

DEFENDANT IS SUBJECT TO THE FOLLOWING CONDITIONS:

1. The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
2. The defendant shall not commit any federal, state, tribal or local crime.
3. The defendant shall cooperate in the collection of a DNA sample if the collection is authorized by 42 U.S.C. § 14135a.
4. The defendant shall IMMEDIATELY advise his/her attorney and Pretrial Services, in writing, PRIOR to any change in residence address, mailing address or telephone number.
5. The defendant shall report as directed to the Pretrial Services Division 1-800-758-7505 or 520-205-4350; 405 W. Congress St., Suite 2600, Tucson, AZ 85701.
6. The defendant shall abide by the following restrictions on his or her personal associations, place of abode or travel:
 - a. The defendant shall not travel out of the state of Arizona, unless prior court permission is granted to travel elsewhere.
7. The defendant shall surrender all travel documents to Pretrial Services by **November 27, 2024**, and will not obtain a passport or other travel document during the pendency of these proceedings.
8. The defendant shall reside at an address approved by the Pretrial Services Division and not relocate without prior approval from the Pretrial Services Division.
9. The defendant shall not obtain any new financial accounts without prior notification and approval of the Pretrial Services' Division.

CC: Pretrial Services, USM

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10. The defendant shall provide the Pretrial Services' Division with any requested financial documentation, including credit reports.

ADVICE OF PENALTIES AND SANCTIONS

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

(1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;

(2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;

(3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;

(4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

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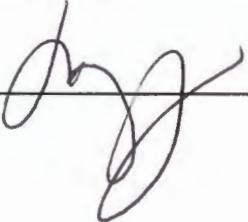
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Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

DATE	SIGNATURE	ADDRESS AND PHONE NUMBER OF DEFENDANT
11-21-24		Ref the Pretrial Services Division Report - not public record

This order authorizes the U.S. Marshal to release the defendant from custody.Bond set by: Eric J. Markovich Defendant released by: Eric J. MarkovichSigned before me on this date: 11/21/2024By U.S. Magistrate Judge: 

Witnessed and acknowledged before:

DATE	SIGNATURE OF WITNESS
11-21-24	